

MINOCQUA PLANNING COMMISSION MINUTES

SEPTEMBER 9, 2008. Meeting was called to order at 8:05 am by Chairperson Heil.

ROLL CALL: Chairperson Heil; Tom Mc Callum; Tom Koenen; Margo Oppenheim; Joe Handrick; Kathy Ray, Oneida County P&Z; Judi Hunter, Secretary. **EXCUSED:** Tom Krolczyk and Butch Welch.

APPROVAL OF MINUTES AND AGENDA: Motion by McCallum, seconded by Koenen to approve September 9, 2008 agenda. Motion carried. Motion by Mc Callum, seconded by Oppenheim to approve August 12 and August 26, 2008 minutes. Motion carried.

MESSAGES/ANNOUNCEMENTS/CORRESPONDENCE: ATV labels will be here this week.

OLD BUSINESS:

1. **PRELIMINARY (2) LOT CSM #43-08** – Wal-Mart Real Estate Business Trust, on property described as Part of Lot 1 of CSM # 2591 and part of the NW ¼ NE ¼ , Section 10, T39N, R6E, Town of Minocqua, PIN # MI 2155-2. (8760 Northridge Way)

TABLED

2. **DISCUSSION/DECISION** – Letter to Oneida County – RE: CUP's and ARP's.

TABLED.

NEW BUSINESS:

1. **PRELIMINARY SURVEY #44-08** – Larry Fleischer, 2-lot CSM, Franklin Lake, on property described as part of Lot 1, CSM #3381 being part of G.L. 2, Section 16, T39N, R5E, 8406 Squirrel Lake Rd., Town of Minocqua, (MI) 1785.

Motion by Oppenheim, seconded by Mc Callum to recommend approval as presented. Motion carried.

2. **DISCUSSION** – Land Use Plan.

Darryl Landeau, North Central Wisconsin Regional Planning Commission, present. Discussed the various meeting stages. There will be seven meetings over a three year period. All meetings will be held with the Planning Commission to facilitate input. (See attached Public Participation Plan.) This will be put on the web site. It was noted that the most important issue to economic growth for our area, is the lack of high speed internet in outlying areas and good cell service.

Next meeting will be on November 3, 2008 at 9:00 am. Discussion on Natural Resources and Transportation. Handrick will put out a media release.

3. **DISCUSSION** – Lakeland Sanitary District odor problem.

The town board has met twice with the Lakeland Sanitary District. LSD felt that the new expansion would help with the odor issues but not totally eliminate them. It was felt by some Planning Commission members that the current odor problem is ruining our community. It was felt that the LSD is spending another 3 million in the wrong direction. It was mentioned that the town board has the ability to make the LSD a five person board instead of the 3 man board they now have. Tom Mc Callum will request to meet with the LSD and convey the commissions concerns. Will put on a future planning commission agenda again for discussion.

4. DISCUSSION – Circle M clean up.

Bob Rynder's and Jimmy Rein present. The fire department will be burning some of the old buildings down now that it is fall. Vandals caused major destruction to many of the buildings and clean up has been started.

5. DISCUSSION – Wisconsin Valley Improvement.

Suggested that there be a small park with parking for cars. Town would agree to maintain trash receptacles.

Motion by Oppenheim, seconded by Handrick to adjourn meeting at 9:43 am. Motion carried.

Respectfully Submitted,

Judi Hunter
Secretary